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14 May 2007

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

File Number 082-02819
SEVERN TRENT

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Office of International Corporation Finance
450 Fifth Street
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Washington, DC 20549
USA

Direct Line 44 121 722 4134
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Our Ref LMG

SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange Announcement was released today:

'Director Declaration'

Yours faithfully

Linda Goodwin
Company Secretarial Administrator

Encl.

PROCESSED

MAY 24 2007

THOMSON
FINANCIAL

Announcement Body Information:

On 14 May 2007, Severn Trent Plc (the "Company") was notified that Richard Davey, a non-executive director of the Company, has been appointed as non-executive Chairman of London Capital Group Holdings Plc, the AIM listed financial services and online spread betting company.

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